

US TREASURY REPORT FOR WEEK 18 OF 2026
25th April 2026 – 01st May 2026

1. OFAC SDN List Update: Iran-related Designations; Issuance of Iran-related General License and Frequently Asked Question; Publication of Iran-related OFAC Alert

On the 1st May 2026, **the OFAC SDN List has been updated with the Iran-related Designations of the following individuals, entities and vessel:**

A. INDIVIDUALS

GHASEMI RAD, Nasser (Arabic: ناصر قاسمی راد), Iran; DOB 01 Aug 1969; POB Silvaneh, Orumiyeh, Iran; nationality Iran; alt. nationality Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RE0003971 (Saint Kitts and Nevis); National ID No. 6389562950 (Iran) (individual) [IRAN-EO13902].

LI, Xinchun (Chinese Simplified: 李新春), 9 Donggang Rd, Building 9 Room 2302, Huangdao, Qingdao, Shandong 266520, China; DOB 02 Feb 1964; POB Qingdao, China; nationality China; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport EB7969411 (China); National ID No. 370203196402020313 (China) (individual) [IRAN-EO13846] (Linked To: QINGDAO HAIYE OIL TERMINAL CO., LTD.).

PIROUZAN, Pedram (Arabic: پدram پیروزان), United Arab Emirates; Iran; DOB 26 Feb 1986; POB Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA037754 (Dominica); National ID No. 0082944581 (Iran); Identification Number 784198696733694 (United Arab Emirates); Residency Number 219422862 (United Arab Emirates) (individual) [IRAN-EO13902].

REZAEI, Hossein Mohammad (Arabic: حسین محمد رضایی) (a.k.a. MOHAMMADREZAEI, Hossein), United Arab Emirates; Iran; DOB 17 Sep 1985; POB Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA021882 (Dominica); National ID No. 0079865135 (Iran); Identification Number 784198507597577 (United Arab Emirates) (individual) [IRAN-EO13902].

REZAEI, Masoud Mohammad (Arabic: مسعود محمد رضایی), Iran; DOB 21 Sep 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55528582 (Iran); National ID No. 0071219757 (Iran) (individual) [IRAN-EO13902].

TAHAYYORI, Ehsan (Arabic: احسان تحیری), Iran; United Arab Emirates; DOB 08 Jan 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0076281051 (Iran) (individual) [IRAN-EO13902].

B. ENTITIES

AL SAHRA TRADE PETRO DMCC (Arabic: الصحراء ترايد پترو م.د.م.س), Dubai, United Arab Emirates; Organization Established Date 22 Sep 2021; License DMCC-823735 (United Arab Emirates); Economic Register Number (CBLN) 11774969 (United Arab Emirates) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

ARCHITECTONIC CORP LIMITED, Room 602, 6/F, Kai Yue Commercial Building, No. 2C, Argyle Street, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 21 Sep 2023; Business Registration Number 75738133 (Hong Kong) [IRAN-EO13902].

ATLAS INTERNATIONAL TRADING LIMITED, Unit 04-05, 16/F The Broadway, No 54-62 Lockhart Road, Hong Kong, China; Organization Established Date 11 Aug 2023; Business Registration Number 75609374 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

BAB AL KHANDAQ TRADING COMPANY LLC (Arabic: باب الخندق للتجارة لشركة الشخص الواحد (ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 27 Sep 2022; License 1102735 (United Arab Emirates); Economic Register Number (CBLS) 11944844 (United Arab Emirates) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

BLINCHE TRADING LIMITED, Unit 1507C, 15/F, Eastcore, 398 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 26 Sep 2022; Business Registration Number 74454968 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

CENTRAL PARK LIMITED (Chinese Traditional: 中港匯有限公司) (a.k.a. SINOPLAS CO., LIMITED), Rm 803, 8/F Easay Comm Bldg, 253-261 Hennessy Rd, Wan Chai, Hong Kong, China; Organization Established Date 30 Aug 2019; Business Registration Number 71124156 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

DECCAN STAR TRADING L.L.C (Arabic: ديكان ستار للتجارة ش.ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 13 Jul 2024; Commercial Registry Number 2365288 (United Arab Emirates); License 1388009 (United Arab Emirates); Chamber of Commerce Number 549748 (United Arab Emirates) [IRAN-EO13902].

LIGHTBORN GOODS TRADING LIMITED, Flat 1512, 15/F, Lucky Centre, No. 165-171 Wan Chai Road, Wan Chai, Hong Kong, China; Organization Established Date 15 Jul 2022; Company Number 3172677 (Hong Kong); Business Registration Number 74244694 (Hong Kong) [IRAN-

EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

MULLINGAR TRADING COMPANY LIMITED (Chinese Traditional: 木林貿易有限公司) (a.k.a. AMOTT TRADING COMPANY LIMITED), Room D5, 5/F, King Yip Factory Building, No. 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 13 Dec 2021; Business Registration Number 73630474 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

NASSER GHASEMI RAD AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی ناصر قاسمی راد و شرکاء) (a.k.a. NASSER QASSEMI RAD AND PARTNERS; a.k.a. RADIN EXCHANGE), Unit 12, No. 139, Pasargad Commercial Complex, Mirdamad Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Apr 2016; National ID No. 14005790750 (Iran); Registration Number 490804 (Iran) [IRAN-EO13902].

ONBOARD SHIP MANAGEMENT LIMITED, Level 18, V Heun Building, 138 Queen's Road, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 27 Mar 2020; Identification Number IMO 6162377; Company Number 2927426 (Hong Kong); Business Registration Number 71717836 (Hong Kong) [IRAN-EO13846].

PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی پدram پیروزان و شرکاء) (a.k.a. "OPAL EXCHANGE"), Farhang Street, across from Sang Pol Street, Damavand, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Oct 2016; National ID No. 14006281118 (Iran); Registration Number 1535 (Iran) [IRAN-EO13902].

QINGDAO HAIYE OIL TERMINAL CO., LTD. (Chinese Simplified: 青岛海业油码头有限公司) (a.k.a. QINGDAO HAIYEYOU DOCK CO LTD), No.7, Yougang 3rd Road, Qingdao Economic and Technological Development Zone, Qingdao, Shandong 266000, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 02 Mar 2006; Unified Social Credit Code (USCC) 91370211783727424Q [IRAN-EO13846].

SINOBOSS LIMITED (Chinese Traditional: 新力博源有限公司), Shop Units 103, 1/F, 68 Yee Wo Street, Causeway Bay, Hong Kong, China; Organization Established Date 08 Jul 2024; Business Registration Number 76779035 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

SISU PRIME LIMITED, Room 702, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong, China; Organization Established Date 26 Nov 2020; Company Number 2997625 (Hong Kong); Business Registration Number 72432170 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

TAHAYYORI AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی تحیری و شرکاء) (a.k.a. ARZ-IRAN EXCHANGE (Arabic: صرافی ارز ایران); a.k.a. TAHAYYORI AND PARTNERS EXCHANGE (Arabic: صرافی تحیری و شرکاء); a.k.a. TAHAYYORI GUARANTEE SOCIETY), No. 2, Corner of Mirdamad Grand Bazaar next to Dafineh Museum, Mirdamad Blvd, Valiasr St., Tehran 1969773511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Apr 2009; National ID No. 10103925626 (Iran); Registration Number 341695 (Iran) [IRAN-EO13902].

TERODA INTERNATIONAL LIMITED, Flat/Room A, 12/F, ZJ 300, 300 Lockhart Road, Wan Chai, Hong Kong, China; Organization Established Date 20 Dec 2011; Business Registration Number 59277399 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

THRIVING TIMES INTERNATIONAL CO LTD, London, United Kingdom; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2023; Identification Number IMO 6441879; Company Number 14784884 (United Kingdom) [IRAN-EO13846].

VERDITA TRADING LIMITED, Room 602, 6/F, Kai Ru Commercial Building 2C, Argyle Street, Kowloon, Hong Kong, China; Organization Established Date 03 Oct 2022; Business Registration Number 74475952 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

WIGAN TRADING LLC (Arabic: وفاقان للتجارة ش.ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 09 Aug 2022; License 1071187 (United Arab Emirates); Economic Register Number (CBLs) 11922818 (United Arab Emirates) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

ZOELLA TRADING LIMITED, Room 602, 6/F, Kai Ru Commercial Building 2C, Argyle Street, Kowloon, Hong Kong, China; Organization Established Date 11 Oct 2022; Business Registration Number 74496263 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

C. VESSEL

NEW FUSION (3E6068) Oil Products Tanker Panama flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9277723; MMSI 352003203 (vessel) [IRAN-EO13846] (Linked To: THRIVING TIMES INTERNATIONAL CO LTD).

Pursuant to Executive Order (E.O.) 13902, which targets persons operating in Iran's financial sector, OFAC is designated three Iranian foreign currency exchange houses and their associated front companies as part of Economic Fury and Treasury's ongoing efforts to disrupt the Iranian regime's financial lifelines that sustain its war effort.

Furthermore, pursuant to Executive Order 13846, sanctioned multiple entities, an individual, and a vessel involved in the trade of Iranian petroleum and petroleum products. This action targets a China-based petroleum terminal operator that has imported tens of millions of barrels of sanctioned Iranian crude oil since the announcement of National Security Presidential Memorandum-2.

As a result of OFAC's action, all property and interests in property of the designated persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons.

Related Publications

[*Economic Fury Targets Iranian Shadow Banking Networks Moving Billions in Foreign Currency | U.S. Department of the Treasury*](#)

[*United States Sanctions Network Facilitating Iran's Illicit Oil Trade - United States Department of State*](#)

In relation to the above designations, OFAC issued [Iran-related General License W](#), "Authorizing the Wind Down of Transactions Involving Certain Persons Blocked on May 1, 2026."

GENERAL LICENSE W, authorizes through 12:01 a.m. eastern daylight time, May 31, 2026, all transactions prohibited by Executive Order (E.O.) 13846 that are ordinarily incident and necessary to the wind down of any transaction involving Qingdao Haiye Oil Terminal Co., Ltd., or any entity in which it owns, directly or indirectly, a 50 percent or greater interest, provided that any payment to a blocked person must be made into a blocked, interest-bearing account located in the United States.

This general license does not authorize any transactions otherwise prohibited by E.O. 13846, including transactions involving any person blocked pursuant to E.O. 13846 other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

Related Publication

[Iran-related General License W](#)

Furthermore, OFAC also issued a new, Iran-related Frequently Asked Question, [FAQ 1250](#).

FAQ 1250 states that Iranian digital asset exchanges blocked under OFAC sanctions

According to OFAC, [Executive Order \(E.O.\) 13599](#), as implemented by section 560.211(b) of the Iranian Transactions and Sanctions Regulations, 31 CFR part 560 (ITSR), blocks the property and interests in property of Iranian financial institutions. An Iranian financial institution is blocked pursuant to E.O. 13599 regardless of whether it is listed on OFAC's List of Specially Designated Nationals and Blocked Persons (SDN List). Iranian digital asset exchanges meet the regulatory definition of an "Iranian financial institution" as persons that engage in the business of activities described in section [560.324 of the ITSR](#).

Related Publication

[1250 | Office of Foreign Assets Control](#)

Finally, OFAC published an [Iran-related Alert](#), "Sanctions Risks of Iranian Demands for Strait of Hormuz Passage."

OFAC issued this alert to warn U.S. and non-U.S. persons about the sanctions risks of making these payments to, or soliciting guarantees from, the Iranian regime for safe passage.

These risks exist regardless of payment method. U.S. persons and U.S.-owned or -controlled foreign entities are generally prohibited under U.S. sanctions from engaging in transactions with the Government of Iran, including the provision or receipt of services, unless exempt or

authorized by OFAC. U.S. sanctions also generally prohibit U.S. persons from engaging in transactions with Iran’s Islamic Revolutionary Guard Corps (IRGC), which is sanctioned pursuant to several authorities, including nonproliferation and counterterrorism sanctions, and is a designated Foreign Terrorist Organization. U.S. persons are also generally prohibited from engaging with Iranian digital asset exchanges, which are considered blocked Iranian financial institutions under U.S. sanctions.

Additionally, non-U.S. persons may risk exposure to sanctions for engaging in transactions with the Government of Iran and the IRGC that are not otherwise exempt or authorized for U.S. persons.

This risk to non-U.S. persons includes secondary sanctions on participating foreign financial institutions, which could prohibit or restrict such foreign financial institutions’ access to the U.S. financial system. Non-U.S. persons engaging with blocked Iranian digital asset exchanges may also risk sanctions for operating in or supporting the sanctioned Iranian financial sector.

Further, non-U.S. persons could face civil and criminal enforcement liability should such payments cause U.S. persons, such as insurers, reinsurers, and financial institutions, to violate sanctions.

Related Publication

[*OFAC Alert: Sanctions Risks of Iranian Demands for Strait of Hormuz Passage*](#)

[*Iran-related Designations; Issuance of Iran-related General License and Frequently Asked Question; Publication of Iran-related OFAC Alert | Office of Foreign Assets Control*](#)

2. OFAC SDN List Update: Democratic Republic of the Congo-related Designation

On the 30th April 2026, **the OFAC SDN List has been updated with the Democratic Republic of the Congo-related Designation of the following individual:**

KABILA, Joseph Kabange, Goma, Congo, Democratic Republic of the; DOB 04 Jun 1971; POB South Kivu, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Former President of the Democratic Republic of the Congo (individual) [DRCONGO] (Linked To: M23; Linked To: CONGO RIVER ALLIANCE).

Related Publication

[*Democratic Republic of the Congo-related Designation | Office of Foreign Assets Control*](#)

OFAC designated Kabila pursuant to Executive Order (E.O.) 13413, as amended by E.O. 13671, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, M23 and AFC.

As a result of OFAC'S action, all property and interests in property of the designated or blocked person, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by the blocked person that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

Related Publication

[*Treasury Sanctions Former Democratic Republic of the Congo President for Ties to Armed Conflict | U.S. Department of the Treasury*](#)

3. OFAC SDN List Update: Counter Terrorism Designation; Iran-related Designations; Issuance of Frequently Asked Question; Publication of Iran-related OFAC Alert

On the 28th April 2026, **the OFAC SDN List has been updated with the Counter Terrorism and Iran-related Designations of the following individuals and entities:**

A. INDIVIDUALS

AL GHAFUR, Seyyed Mohammed Mehdi (a.k.a. AL GHAFUR, Seyyed Mehdi; a.k.a. AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: سيد مهدي السيد غفور)), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

ANBARDARAN, Maryam (Arabic: مریم انبارداران), Tehran, Iran; DOB 16 Sep 1968; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0054069483 (Iran) (individual) [IRAN-EO13902] (Linked To: TEJARAT SARIR AFROOZ KISH COMPANY).

BAKHSHI, Morteza Ali (Arabic: مرتضی علی بخشی), Iran; DOB 12 Feb 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R60975255 (Iran); National ID No. 0064740102 (Iran) (individual) [IRAN-EO13902].

EMPERADOR, Janelyn Eusebio, Dubai, United Arab Emirates; DOB 04 Jun 1984; nationality Philippines; Gender Female (individual) [IRAN-EO13902].

FALAHATKARI, Vahid (Arabic: وحید فلاحتکاری) (a.k.a. KARI, Vahid Falahat), Iran; DOB 07 Jul 1987; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary

Sanctions; Gender Male; National ID No. 0078263336 (Iran) (individual) [IRAN-EO13902] (Linked To: KARMANIYA TEJARAT ASAR KISH COMPANY).

GHANBARIAN, Abdolazim (Arabic: عبدالعظیم قنبریان), Tehran, Iran; DOB 23 Jul 1969; POB Kazerun, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F62564214 (Iran); National ID No. 2371885916 (Iran) (individual) [IRAN-EO13902] (Linked To: NAGHSH SIMORGH SAHAND LLC).

HAJIBABA, Sorayya Mehri (Arabic: ثریا مهری حاجی بابا) (a.k.a. BABA, Sorayya Mehri Hajji), Iran; DOB 02 Apr 1987; POB Takab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport A68688871 (Iran) expires 01 Jun 2029; National ID No. 2949879667 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

HOSSEINI, Amir (Arabic: امیر حسینی), Tehran, Iran; DOB 10 Jul 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049772619 (Iran) (individual) [IRAN-EO13902] (Linked To: RAHBAR TEJARI SETAREH TABAN KISH COMPANY).

KAHKOUI, Alireza (Arabic: علیرضا کاهکویی) (a.k.a. KAHKOU EI, Alireza), Tehran, Iran; DOB 11 Jun 1972; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056982011 (Iran) (individual) [IRAN-EO13902] (Linked To: RAHBAR TEJARI SETAREH TABAN KISH COMPANY).

KAVOUSHI, Masoud (Arabic: مسعود کاووسی) (a.k.a. KAVUSHI, Masud), Iran; DOB 03 Jan 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0014240955 (Iran) (individual) [IRAN-EO13902] (Linked To: KARMANIYA TEJARAT ASAR KISH COMPANY).

MALEKI, Fahim (Arabic: فهيم ملكي) (a.k.a. FERHAN, Kaya), Tehran, Iran; Istanbul, Turkey; DOB 10 Jul 1974; POB Shahre Ray, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U31440834 (Turkey) expires 01 Jun 2033; National ID No. 0491477287 (Iran); alt. National ID No. 55534731654 (Turkey) (individual) [IRAN-EO13902] (Linked To: TEJARAT SARIR AFROOZ KISH COMPANY).

MOSLEHI, Ehsan (Arabic: احسان مصلحي), Iran; DOB 14 Jun 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0067352472 (Iran) (individual) [IRAN-EO13902] (Linked To: KHAVAR TEJARAT ARKA KISH COMPANY).

NASAB, Ehsan Saidi (Arabic: احسان سعیدی نسب), Iran; DOB 23 Sep 1994; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1990560016 (Iran) (individual) [IRAN-EO13902] (Linked To: KHAVAR TEJARAT ARKA KISH COMPANY).

QUSHCHI, Samad Vafayi (Arabic: صمد وفايي قوشچي), Iran; DOB 17 May 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0055513042 (Iran) (individual) [IRAN-EO13902].

RAMAZAN, Hamid Reza (Arabic: حميد رضا رمضان), Iran; DOB 19 Feb 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491779488 (Iran) (individual) [IRAN-EO13902] (Linked To: NAGHSH SIMORGH SAHAND LLC).

SHASHAEH, Majid (Arabic: مجيد شعشعه), Iran; DOB 12 Apr 1981; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0451421450 (Iran) (individual) [IRAN-EO13902].

TADAYYON, Mahmud (Arabic: محمود تدين), Iran; DOB 25 Jul 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0045067082 (Iran) (individual) [IRAN-EO13902] (Linked To: NAGHSH SIMORGH SAHAND LLC).

B. ENTITIES

AKU TEJARAT RAVIZH KISH COMPANY (Arabic: شرکت آکو تجارت راویژ کیش), Unit 471, Floor 3, No. 0, Commercial Center Complex, Central Market Alley, Ferdowsi Boulevard, Kish City, Hormozgan 7941894166, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2022; National ID No. 14011768267 (Iran); Registration Number 14664 (Iran) [IRAN-EO13902].

FARAB SOROUGH AFAGH QESHM COMPANY (Arabic: شرکت فاراب سروش آفاق قشم), Unit 6, Floor 4, No. 0, Khordad Alley, Bustan Street, Bustan, Qeshm, Hormozgan 7951168962, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jul 2019; National ID No. 14008434276 (Iran); Registration Number 6493 (Iran) [IRAN-EO13902].

FRATELLO CARBONE TRADING LIMITED, Unit 1021 Beverley Commercial Centre, 87-105 Chatham Road South, Hong Kong, China; Organization Established Date 05 May 2020; Company Number 2938290 (Hong Kong); Business Registration Number 71828340 (Hong Kong) [IRAN-EO13902].

GASOLIX INTERNATIONAL CORPORATION LIMITED, Room 602, 6/F, Kai Yue Commercial Building No. 2C, Argyle Street, Kowloon, Hong Kong, China; Organization Established Date 12 Apr 2023; Company Number 3270003 (Hong Kong); Business Registration Number 75224958 (Hong Kong) [IRAN-EO13902].

GLOBENTURE LIMITED, 18/F, V Huen Building, 138 Queen's Road, Hong Kong, China; 21/F, CMA Building, 64 Connaught Road Central, Hong Kong, China; Organization Established Date 06 Jun 2023; Company Number 3286289 (Hong Kong); Business Registration Number 75388986 (Hong Kong) [IRAN-EO13902].

KARMANIYA TEJARAT ASAR KISH COMPANY (Arabic: شرکت کارمانیا تجارت عصر کیش), Kish Free Trade Zone, Kish, Hormozgan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2019; National ID No. 14008849042 (Iran); Identification Number 411664153955 (Iran); Registration Number 13965 (Iran) [IRAN-EO13902].

KHAVAR TEJARAT ARKA KISH COMPANY (Arabic: شرکت خاور تجارت آرکا کیش), Sahel Boulevard, Diplomat Commercial and Administrative Complex, 3rd Floor, Unit 304, Kish, Hormozgan 7941895978, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Jul 2020; National ID No. 14009960537 (Iran); Registration Number 14068 (Iran) [IRAN-EO13902].

NAGHSH SIMORGH SAHAND LLC (Arabic: شرکت با مسئولیت محدود نقش سیمرغ سهند), Derakhti Town, Shahid Mahmoud Fakhram-e-Ghodam Street, Sepehr Street, No. 34, Third Floor, Unit 5, Tehran 1468943413, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 05 Feb 2019; National ID No. 14008131728 (Iran); Registration Number 537416 (Iran) [IRAN-EO13902].

NIX ENERGY LIMITED, Shop A/4, G/F, Wah Hoi Mansion, No. 254-280 Electric Road, North Point, Hong Kong, China; Organization Established Date 24 Aug 2023; Company Number 3311838 (Hong Kong); Business Registration Number 75646530 (Hong Kong) [IRAN-EO13902].

NOOSEB TRADE LIMITED (a.k.a. BESOOON TRADE LIMITED), Unit 811, Beverley Commercial Centre, 87-105, Chatham Road South, Kowloon, Hong Kong, China; Organization

Established Date 15 Sep 2022; Company Number 3190568 (Hong Kong); Business Registration Number 74424595 (Hong Kong) [IRAN-EO13902].

QIANZA LTD, L220 Beaconside Business Village, Stafford Enterprise Park, Weston Road, Stafford, Staffordshire ST18 0BF, United Kingdom; Organization Established Date 15 Jun 2022; Company Number 14174361 (United Kingdom) [IRAN-EO13902] (Linked To: EMPERADOR, Janelyn Eusebio).

RAHBAR TEJARI SETAREH TABAN KISH COMPANY (Arabic: شرکت راهبر تجاری ستاره تابان کیش), Bandar Lengeh County, Kish District, Bandargah, Persian Gulf Square, Pars Alley 29, No. 30, Ground Floor, Unit 3, Kish, Hormozgan 7941798316, Iran; Iran Boulevard, Southwest of the Port, Block 29, First Floor, Unit 3, Kish, Hormozgan 7941798316, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Jul 2019; National ID No. 14008485664 (Iran); Registration Number 13882 (Iran) [IRAN-EO13902].

REDWING GLOBAL LIMITED, 18/F, V Huen Building, 138 Queen's Road, Hong Kong, China; Organization Established Date 07 Jul 2023; Company Number 3296631 (Hong Kong); Business Registration Number 75493363 (Hong Kong) [IRAN-EO13902].

RQI COMMODITY HK LIMITED, Flat 2304, 23/F, Ho King Commercial Centre 2-16, Fa Yuen Street, Kowloon, Hong Kong, China; Organization Established Date 13 Feb 2023; Company Number 3231907 (Hong Kong); Business Registration Number 74842660 (Hong Kong) [IRAN-EO13902].

SANOVO LTD, L220 Beaconside Business Village, Stafford Enterprise Park, Weston Road, Stafford, Staffordshire ST18 0BF, United Kingdom; Organization Established Date 30 Oct 2018; Company Number 11648866 (United Kingdom) [IRAN-EO13902] (Linked To: EMPERADOR, Janelyn Eusebio).

SHUQUN LTD, L220 Beaconside Business Village, Stafford Enterprise Park, Weston Road, Stafford, Staffordshire ST18 0BF, United Kingdom; Organization Established Date 05 Jan 2021; Company Number 13114202 (United Kingdom) [IRAN-EO13902].

TAI LUNG TRADING LIMITED (Chinese Traditional: 大隆貿易有限公司), Unit 2A, 17/F, Glenealy Tower, No. 1, Glenealy, Central, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Aug 2024; Business Registration Number 76922812 (Hong Kong) [SDGT] (Linked To: SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY).

TEJARAT SARIR AFROOZ KISH COMPANY (Arabic: شرکت تجارت سریر افروز کیش), Khaneh Gostar Administrative Services Building TS38, Siri Square, Pardis Street, No. 0, Ground Floor, Unit 5, Bandar Lengeh County, Kish City, Hormozgan 7941899877, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jan 2019; National ID No. 14008081057 (Iran); Business Registration Number 13777 (Iran) [IRAN-EO13902].

The above designations are subject to Secondary Sanctions.

Pursuant to E.O. 13902, which targets persons operating in Iran's financial sector, and E.O. 13224, as amended, a counterterrorism authority, OFAC designated 35 entities and individuals that oversee Iran's shadow banking architecture, facilitating the movement of the equivalent of tens of billions of dollars tied to sanctions evasion and Iran's sponsorship of terrorism.

As a result of OFAC's action, all property and interests in property of the designated persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain

transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

Related Publication

[*Economic Fury Targets Iran Shadow Banking Facilitators | U.S. Department of the Treasury*](#)

Furthermore, OFAC issued one Iran-related Frequently Asked Question, [FAQ 1249](#).

FAQ 1249 states that payments to the Government of Iran or the Islamic Revolutionary Guard Corps (IRGC), directly or indirectly, for safe passage through the Strait of Hormuz would not be authorized for U.S. persons, including U.S. financial institutions, or for U.S.-owned or -controlled foreign entities.

Such payments also create significant sanctions exposure for non-U.S. persons. Specifically, foreign financial institutions and other non-U.S. persons risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons.

Foreign persons that are engaged in certain transactions could also risk sanctions exposure under authorities such as [Executive Order 13902](#), which authorizes sanctions on, among others, persons who have knowingly engaged in certain significant transactions involving determined sectors of the Iranian economy or who have been determined to operate in those sectors, including the financial and petroleum and petrochemical sectors.

Related Publication

[*1249 | Office of Foreign Assets Control*](#)

Additionally, OFAC published a new [Iran-related Alert](#), "Sanctions Risk of Dealing with Teapot Oil Refineries."

OFAC is alerting financial institutions to the sanctions risks of dealing with independent oil refineries in China (known as "teapot" refineries), primarily in Shandong Province, given their continued key role in importing and refining Iranian crude oil, including throughout 2026.

OFAC notes that U.S. persons are generally prohibited from engaging in transactions with blocked teapot refineries unless exempt or authorized. Foreign financial institutions and other non-U.S. entities risk exposure to U.S. sanctions for engaging in certain transactions or activities involving designated teapot refineries or other actors operating in the Iranian petroleum sector. Accordingly, financial institutions should take steps to ensure they are not facilitating transactions involving designated teapot refineries, or other teapot refineries that may be importing Iranian oil, because this may expose the financial institutions to sanction.

The alert urges financial institutions to:

Implement risk-based controls to avoid facilitating transactions involving designated teapot refineries or for other teapot refineries that may be importing Iranian oil;

Conduct enhanced due diligence on transactions involving China-based refineries, particularly in Shandong Province; and

Implement clear communication of sanctions compliance expectations to correspondent banks.

The alert also highlights common evasion tactics used in this trade, including the use of front companies in Asia and the United Arab Emirates, intermediary brokers, and a “shadow fleet” employing deceptive shipping practices such as ship-to-ship transfers, falsified documentation, and vessel identity manipulation.

Related Publication

[*OFAC Alert: Sanctions Risk of Dealing with Teapot Oil Refineries*](#)

[*Treasury Warns of Sanctions Risks Linked to China-Based Independent “Teapot” Oil Refineries | U.S. Department of the Treasury*](#)

[*Counter Terrorism Designation; Iran-related Designations; Issuance of Frequently Asked Question; Publication of Iran-related OFAC Alert | Office of Foreign Assets Control*](#)

4. OFAC SDN List Update: Iran-related Designations; Counter Terrorism and Iran-related Designation Update; Issuance of Iran-related General License

On the 24th April 2026, **the OFAC SDN List has been updated with the Iran-related Designations of the following entities and vessels:**

A. ENTITIES

ANKA ENERGY AND LOGISTICS COMPANY, Office 3111, Park Lane Tower, Business Bay, Dubai, United Arab Emirates; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Identification Number IMO 0295422 [IRAN-EO13902].

COSTIN SHIPPING LIMITED, Hong Kong, China; Organization Established Date 12 Mar 2025; Identification Number IMO 0191080; Business Registration Number 77838200 (Hong Kong) [IRAN-EO13902].

DOFA SHIPPING LTD, Room 2604, 357, Songlin Lu, Pudong Qu, Shanghai 200122, China; Organization Established Date 2025; Identification Number IMO 0281591 [IRAN-EO13902].

EVY BLUE LTD, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2025; Identification Number IMO 0326041 [IRAN-EO13902].

EXTENSIVE SHIPPING LIMITED, Room D07, 8th Floor, Kai Tak Factory Building 99, King Fuk Street, San Po Kong, Hong Kong, China; Organization Established Date 23 Apr 2025; Identification Number IMO 0234236; Business Registration Number 78041557 (Hong Kong) [IRAN-EO13902].

HENGLI PETROCHEMICAL DALIAN REFINERY CO., LTD. (Chinese Simplified: 恒力石化大连炼化有限公司), No. 298, Changsong Road, Changxing Island Economic Region, Zhangxing, Dalian, Liaoning 116300, China; Website www.henglipc.com; Organization Established Date 10 Mar 2014; Registration Number 210244000026548 (China); Unified Social Credit Code (USCC) 91210244089087324F (China) [IRAN-EO13902].

LAUREL SHIPPING LTD, 5th Floor, Genesis Building, PO Box 446, Genesis Close, George Town, Cayman Islands; Organization Established Date 2020; Identification Number IMO 6210475 [IRAN-EO13902].

LEPUS NAVIGATION LTD, Office 2207, Prime Tower, Business Bay, Dubai, United Arab Emirates; Organization Established Date 2025; Identification Number IMO 0212118 [IRAN-EO13902].

LISBOA SHIPPING COMPANY LIMITED, Room 1002, 10th Floor, Easey Commercial Building 253-261, Hennessy Road, Wan Chai, Hong Kong, China; Identification Number IMO 6427261; Business Registration Number 75056094 (Hong Kong) [IRAN-EO13902].

MIHIR SHIPPING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 08 Dec 2025; Identification Number IMO 0404616; Company Number 135674 (Marshall Islands) [IRAN-EO13902].

NAXOS MARITIME AND TRADING S.A., Panama; Organization Established Date 2023; RUC # 155733535-2-2023 (Panama); Identification Number IMO 6395865 [IRAN-EO13902].

NICE GIFT LIMITED, Room D, 10/F, Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Hong Kong, China; Road Town, Tortola, Virgin Islands, British; Organization Established

Date 28 Jul 2022; Identification Number IMO 6391672; Business Registration Number 74281486 (Virgin Islands, British) [IRAN-EO13902].

PATRIOT INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 06 Dec 2024; Identification Number IMO 0237023; Company Number 129142 (Marshall Islands) [IRAN-EO13902].

REAYOU COMPANY LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 26 May 2022; Identification Number IMO 6343147; Business Registration Number 114623 (Marshall Islands) [IRAN-EO13902].

SKYROS MARITIME AND TRADING S.A., Panama; Organization Established Date 2022; RUC # 155721609-2-2022 (Panama); Identification Number IMO 6351601 [IRAN-EO13902].

THIEN AN HOA BINH COMPANY LIMITED, Xom Thia, Xa Yen Mong, Hoa Binh, Vietnam; Identification Number IMO 6266198 [IRAN-EO13902].

TING TAO COMPANY LIMITED, Room 2101, Zhuyuan Building 10, Yangshupu Lu Hongkou Qu, Shanghai 200082, China; Hong Kong, China; Identification Number IMO 0198612 [IRAN-EO13902].

XIFOIDES GROUP LIMITED, Rm 20, Floor 7, Block B3, Tuen Mun Industrial Centre, 2, San Ping Circuit, Hong Kong, China; Room 701, Unit 127, 7/F, Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsiu, Kowloon, Hong Kong, China; Organization Established Date 24 Jul 2021; Vessel Registration Identification IMO 6244565; Business Registration Number 73211117 (Hong Kong) [IRAN-EO13902].

YEGUA TRADING LIMITED, Room 701, Unit 108, 7/F Tower B New Mandarin Plaza, 14 Science Museum Road, Hong Kong, China; Organization Established Date 16 Jun 2021; Identification Number IMO 6238337; Company Number 3058463 (Hong Kong); Business Registration Number 73090543 (Hong Kong) [IRAN-EO13902].

ZHOUSHAN YAOHAI SHIPPING CO., LTD., Room 529, Building 2, 29, Wenhua Lu, Dinghai Qu, Zhoushan, Zhejiang, China; Organization Established Date 03 Apr 2025; Identification Number IMO 0316659; Unified Social Credit Code (USCC) 91330902MAEGMCML1T (China) [IRAN-EO13902].

B. VESSELS

ANSHUN II (a.k.a. "AN SHUN II") (3FWU9) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9253117 (vessel) [IRAN-EO13902] (Linked To: LAUREL SHIPPING LTD).

BANGUS (8PRX) Crude/Oil Products Tanker Barbados flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9308998; MMSI 314189000 (vessel) [IRAN-EO13902] (Linked To: COSTIN SHIPPING LIMITED).

BENTLEY (E5U5228) Chemical/Oil Tanker Cook Islands flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9220914; MMSI 518999247 (vessel) [IRAN-EO13902] (Linked To: EVY BLUE LTD).

COVENIO (HOZX) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9263227; MMSI 351165000 (vessel) [IRAN-EO13902] (Linked To: EXTENSIVE SHIPPING LIMITED).

EDOR (V7A3569) Crude Oil Tanker Marshall Islands flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9259317; MMSI 538011855 (vessel) [IRAN-EO13902] (Linked To: DOFA SHIPPING LTD).

GALVIN (3E2372) LPG Tanker Panama flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9387762; MMSI 352002602 (vessel) [IRAN-EO13902] (Linked To: NAXOS MARITIME AND TRADING S.A.).

GLOBAL VIVIAN (HPLV) LPG Tanker Panama flag; Vessel Year of Build 1992; Vessel Registration Identification IMO 9002908; MMSI 373502000 (vessel) [IRAN-EO13902] (Linked To: THIEN AN HOA BINH COMPANY LIMITED).

GOLDEN SUNRISE (D6A4080) Crude Oil Tanker Comoros flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9183362; MMSI 620800080 (vessel) [IRAN-EO13902] (Linked To: XIFOIDES GROUP LIMITED).

HH GLORY (3FCJ9) LPG Tanker Panama flag; Vessel Year of Build 2011; Vessel Registration Identification IMO 9534614; MMSI 352255000 (vessel) [IRAN-EO13902] (Linked To: SKYROS MARITIME AND TRADING S.A.).

LIN 9 (V2YG8) LPG Tanker Antigua & Barbuda flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9240158; MMSI 305697000 (vessel) [IRAN-EO13902] (Linked To: PATRIOT INC.).

LISBOA (HPQL) Chemical/Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9257711; MMSI 353534000 (vessel) [IRAN-EO13902] (Linked To: LISBOA SHIPPING COMPANY LIMITED).

LPG SEVAN (3E2818) LPG Tanker Panama flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9177806; MMSI 352001983 (vessel) [IRAN-EO13902] (Linked To: ANKA ENERGY AND LOGISTICS COMPANY).

LYNN (VRWZ6) Crude Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2007; Vessel Registration Identification IMO 9352559; MMSI 477156400 (vessel) [IRAN-EO13902] (Linked To: TING TAO COMPANY LIMITED).

MAGNOLIA (VRSY6) Crude Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2004; Vessel Registration Identification IMO 9258519; MMSI 477401400 (vessel) [IRAN-EO13902] (Linked To: NICE GIFT LIMITED).

MIRAAN (a.k.a. "CHINTAMANI") (D6A4322) Oil Products Tanker Comoros flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9242481; MMSI 620800322 (vessel) [IRAN-EO13902] (Linked To: MIHIR SHIPPING INC.).

SEEKER 8 (YJRQ9) Crude Oil Tanker Vanuatu flag; Former Vessel Flag Panama; Vessel Year of Build 2005; Vessel Registration Identification IMO 9294329 (vessel) [IRAN-EO13902] (Linked To: REAYOU COMPANY LIMITED).

SMD WORLD (3FRT9) Crude Oil Tanker Panama flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9290086; MMSI 371386000 (vessel) [IRAN-EO13902] (Linked To: LEPUS NAVIGATION LTD).

STELLAR BEVERLY Crude Oil Tanker Mozambique (False) flag; Former Vessel Flag Gambia (False); alt. Former Vessel Flag Panama; Vessel Year of Build 2000; Vessel Registration Identification IMO 9208069 (vessel) [IRAN-EO13902] (Linked To: YEGUA TRADING LIMITED).

ZHEN ZHU (8POV) Crude Oil Tanker Barbados flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9290359; MMSI 314100000 (vessel) [IRAN-EO13902] (Linked To: ZHOUSHAN YAOHAI SHIPPING CO., LTD.).

Pursuant to Executive Order (E.O.) 13902, which targets persons operating in Iran's petroleum and petrochemical sectors, OFAC sanctioned China-based independent teapot refinery Hengli Petrochemical (Dalian) Refinery Co., Ltd. (Hengli). Additionally, OFAC is targeting approximately 40 shipping firms and vessels that operate as part of Iran's shadow fleet, whose transportation of petroleum and petrochemicals provides a financial lifeline to Iran's unstable regime.

As a result of OFAC's action, all property and interests in property of the designated persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

RELATED PUBLICATION

[Economic Fury Targets Global Network Fueling Iran's Oil Trade and Shadow Fleet | U.S. Department of the Treasury](#)

In relation to the above designations, OFAC issued [Iran-related General License V](#), "Authorizing the Wind Down of Transactions Involving Hengli Petrochemical (Dalian) Refinery Co., Ltd."

GENERAL LICENSE V authorizes through 12:01 a.m. eastern daylight time, May 24, 2026, all transactions prohibited by Executive Order (E.O.) 13902 that are ordinarily incident and necessary to the wind down of any transaction involving Hengli Petrochemical (Dalian) Refinery Co., Ltd. (Hengli Petrochemical), or any entity in which Hengli Petrochemical owns, directly or indirectly, a 50 percent or greater interest, provided that any payment to a blocked person must be made into a blocked, interest bearing account located in the United States.

This general license does not authorize any transactions otherwise prohibited by E.O. 13902, including transactions involving any person blocked pursuant to E.O. 13902 other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

RELATED PUBLICATION

[Iran-related General License V](#)

Finally, **the following changes have been made to OFAC's SDN List:**

BANK MARKAZI JOMHOURI ISLAMI IRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی ایران)), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7/77, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

-to-

BANK MARKAZI JOMHOURI ISLAMI IRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی ایران)), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7/77,

Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TNiq9AXBp9EjUqhDhrwrfvAA8U3GUQZH81; alt. Digital Currency Address - TRX TTiDLWE6fZK8okMJv6ijg42yrH6W2pjSr9 [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

RELATED PUBLICATION

[Iran-related Designations; Counter Terrorism and Iran-related Designation Update; Issuance of Iran-related General License | Office of Foreign Assets Control](#)